



JANET NAPOLITANO
GOVERNOR

STATE OF ARIZONA
ARIZONA DEPARTMENT OF VETERANS' SERVICES
3839 N. 3RD STREET, SUITE 200
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RICHARD G. MAXON
DIRECTOR

****AMENDED ** NOTICE OF MEETING OF THE
ARIZONA VETERANS' SERVICE
ADVISORY COMMISSION**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Arizona Veterans' Service Advisory Commission and to the general public that it will hold a meeting of the Advisory Commission. The meeting will be open to the public on **December 13, 2007, at 10:00 a.m.**, at the Arizona State Veteran Home, 4141 N. Third Street, Phoenix, AZ 85012. The Advisory Commission reserves the right to change the order of the agenda items and may vote to go into executive session, which will not be open to the public, for the purposes of discussion and consultation for legal advice with the attorney or attorneys of the public body or to discuss certain matters.

The agenda for the meeting is as follows:

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| I. | <u>Call to Order</u>
<u>Pledge of Allegiance</u>
<u>Introduction and Welcome to Invited Guests</u> | B.T. Dingwall, Chairperson |
| II. | <u>Review and Approval of Minutes of</u>
<u>November 10, 2007 Meetings</u> | Advisory Commissioners |
| III. | <u>Communications/Correspondence – No Action</u>
<u>Required</u> | Beddy Smith, Administrative Asst. |
| IV. | <u>Agency Announcements and Updates - No Action</u>
<u>Required</u> | R. Gregg Maxon, Director
AZ Dept. of Veterans' Services |
| V. | <u>Region 4 Meeting Action Items (Lake Havasu City)</u> | Linda Fulkerson, Bill Lunsford |
| VI. | <u>Open Meeting Law Overview</u> | Jeff Dollins, Assistant Attorney General |
| <p>The Commission may vote to discuss this matter in executive session, which will not be open to the public, pursuant to A.R.S. §38-431.03(A)(3) for purposes of discussion and consultation for legal advice with the attorney or attorneys for the Commission.</p> | | |
| VII. | <u>State Veteran Home to be Build in Tucson</u>
<i>Discussion and Possible Action Regarding the</i>
<i>VA's Priority Ranking to Build the Facility</i> | B.T. Dingwall, Chairperson |
| VIII. | <u>Arizona Veterans Research Council</u> | Webb Ellis |

**NOTICE OF MEETING OF THE
ARIZONA VETERANS' SERVICE
ADVISORY COMMISSION
(Continued)**

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| IX. | <u>Proposed Changes to the ASVH Rules for Admission to the Home</u> | Gabe Forsberg, Plans & Development |
| X. | <u>Announcements from the Commission</u> | B.T. Dingwall, Chairperson |
| XI. | <u>Commission's Strategic Plan – Possible Revision</u> | B.T. Dingwall, Chairperson |
| XII. | <u>Public Comments</u> | |
| XIII. | <u>Recommendation to the Governor on Budget Considerations for the Arizona Department of Veterans' Services</u> | B.T. Dingwall, Chairperson |
| XIV. | <u>Adjournment:</u> Announce Next Meeting Date | |

A copy of the agenda background material provided to Commission members (with exception of material relating to possible executive sessions) is available for public inspection at the AZ Dept. of Veterans' Services, 3839 North 3rd Street, Suite 200, Phoenix, Arizona 85012. Telephone Number is (602) 255-3373.

In accordance with Title II of the Americans with Disabilities Act (ADA), the Arizona State Governor's Office does not discriminate on the basis of disability in conducting its meetings/hearings. Individuals with disabilities who require accommodations for effective communication and participation in a meeting or hearing may contact Governor's Office at 602.542.2449 to make known their needs as soon as possible so that there will be sufficient time to provide the accommodation. Please call Gabe Forsberg if you have any additional questions at 602-568-9661.

Posted at the Arizona State Veteran Home and the Office of the ADVS Director.